

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 6, 2022 4:46 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 6, 2022, at 4:46 p.m. at Northwest Area Schools, Zoom and telephone conference.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT Kenya Lafferty and Bryce Lindskov
- 2 Public Participation/Comment: No public in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Vance the Agenda was approved with the addition of 8a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, June 8, 2022, were approved on a motion by Veal and seconded by Vance. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Vance to accept and approve the Financial Report for June 2021, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Vance and seconded by Routier to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 Services update: Lenk updated the Board on the employee schedules.
- 8a Cyber Security Agreement: On a motion by Routier and seconded by Veal the Cyber Security Agreement was approved. Motion carried.
- 9 Adjournment: On a motion by Vance and seconded by Routier the meeting was adjourned at 4:53. Motion carried.
- 1 BOARD REORGANIZATION: On a motion by Veal and seconded by Routier the Board Reorganization was tabled until the August Board Meeting. Motion carried.
Bakeberg presided as the Chairperson for the second Meeting.
- 2 PUBLIC HEARING FY 2023 BUDGET: Discussion was held concerning the published budget.
- 3 On a motion by Routier and seconded by Vance the following resolution was approved.
Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area School Educational Cooperative, Isabel, South Dakota, does hereby designate The Bison Courier as official newspaper for said Northwest Area School Educational Cooperative.

Board Salaries are to remain at \$75.00.

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, Isabel, South Dakota, designated Cahill, Bauer & Associates for Auditor for said Northwest Area Schools Educational Cooperative for FY 2023.

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, Isabel, South Dakota, designated Rodney Freeman as Attorney for said Northwest Area Schools Educational Cooperative for FY 2023.

- 4 On a motion from Veal and seconded by Vance following resolution was approved. Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, Isabel, South Dakota, does hereby designate the following depositories for funds of the Northwest Area Schools Educational Cooperative to be used at the discretion of the Business Manager for investing funds of the Educational Cooperative:

Pioneer Bank & Trust - Buffalo, SD
1st Interstate Bank - McIntosh, SD
First National Bank - Faith, SD
1st Financial Bank - Dupree, SD
Western Dakota Bank - Timber Lake & Isabel, SD
Dacotah Bank, Bison SD

Signatories for:

General Fund, Payroll Clearing Account – Chairperson, Vice-chair, or Timber Lake Board Member and Business Manager, Monica Mayer.

Trust & Agency Account Fund and Cafeteria Plan - Business Manager, Monica Mayer.

Interest Earnings Funds (Transfer Only) - Business Manager, Monica Mayer; and
BE IT FURTHER RESOLVED, that the Business Manager be instructed to invest funds of the Educational Cooperative to the best advantage of said Educational Cooperative.

- 5 On a motion from Routier and seconded by Veal the following resolution was approved. Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, hereby states its intent to comply with the spirit of the law and the regulation of Title IX and 504; Northwest Area Schools Education Cooperative -52201 does not discriminate in its education programs or activities and employment opportunities will be offered without regard to gender, race, color, national origin, age, or disability. The Educational Cooperative further commits itself to take action if it is necessary to eliminate any existing discrimination or to eliminate the effects of any past discrimination. It is directed that this resolution be disseminated to all parents, employees, pupils, and the local news media. The Governing Board hereby designates Monica Mayer as Title IX and 504 Compliance Officer for FY 2023.

- 6 Motion by Routier and seconded by Veal to publish the list of personnel for 2022-2023 school year pursuant to SDCL 6-1-10. Motion carried.

Quinn Lenk	Director (50%)	12 months	\$48,760.00
Monica Mayer	Business Manager (60%)	12 months	\$36,531.20
Ina Boldt	Admin. Assistant (50%)	12 months	\$14.00 hr.
Barbara Bohlander	Speech Language Pathologist	180 days	\$74,548.74
Diana Holzer	School Psychologist/ Educational Specialist	180 days	\$89,200.00
Denise Heisler-Sabo	Speech Language Assistant	72 days	\$17,145.22
Alicia Schoenhard	Educational Specialist	165 days	\$70,125.00
Amy Yost	Educational Specialist	175 days	\$81,375.00
Lacey Wondercheck	Speech Language Assistant	180 days	\$44,508.01
Kim Eaton	Speech Language Assistant	180 days	\$40,060.30
Jozelle Humble	Speech Language Pathologist	108 days	\$32,676.48
Teresa Peterson	Early Childhood Sped Instructor	180 days	\$56,268.00

- 7 Adjournment: On a motion by Routier and seconded by Veal the meeting was adjourned at 5:03. Motion carried.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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